

AMENDED
Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday – February 2, 2012 - 7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

- A: CALL TO ORDER:**
- B. SALUTE TO THE FLAG:**
- C. OPENING PRAYER:**
- D. ROLL CALL:**
- E. CONSENT AGENDA:**

- 1. Approval of Minutes for Regular Meeting of January 19, 2012 and Special Meeting of January 23, 2012.

F. COMMUNICATION:

- 1. Manager's Report – Interim Town Manager – Rita M. Wentzel
Update regarding the Magma Club – CAAG Regional Council Meeting & Home Tour Weekend;
Update regarding the Resolution Copper Company \$100,000.00 Urgent Needs Funding;
Update regarding the CAP \$54,000.0 Allocation;
Update regarding Administrative Assistant Position for the Front Desk;
Update on Liquor License for My Friends Tavern at 695 W. Main St.;
Update on Transfer Station Request for Proposals.
 - 2. Public Works/Streets/Sanitation Report – Public Works Director – Jed Lant
Update on Sewer Event January 27, 2012;
Update on OSHA – SW Risk Safety Requirements for Street Crew/Inmates;
Update on Magma Hotel.

G. CALL TO THE PUBLIC:

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Council files. The Council is required by law to accept any materials presented. At the conclusion of the call to the public, individual Council Members may respond to criticism made by those individuals who have addressed the Council, and may ask staff to review a matter and place it on a future agenda. However, Council Members may not discuss or take action on a matter raised during a call to the public, unless that item is already on the agenda, and are not obligated to comment upon materials or presentations made by the public.

H. BUSINESS, POSSIBLE DISCUSSION AND OR ACTION ON THE FOLLOWING:

- 1. Discuss/Approve/Reject: Letter of Support for the Resolution Copper Land Exchange Legislation being introduced and heard in the Senate Subcommittee on February 9, 2012.
 - 2. Discuss/Approve/Reject: Special Event License for the George E. Truman Post #3584 during the Apache Leap Festival March 9, 10 and 11, 2012.
 - 3. Discuss/Approve/Reject: Filing of a Quiet Title for 85 N. High School Ave. property to clear the title and continue with the sale.

4. Discuss/Approve/Reject: Payment of a \$112.00 Judgment with the Supreme Court and transfer of the nursing home lien to the adjacent property (still owned by Ms. Gonzales) for 697 W. Main St. to clear the title and continue with the sale.
5. Discuss/Approve/Reject: Renewing sales agreement with Dalton Realty for sale of Lot 3, consisting of 9.5 acres at the Industrial Park.
6. Discuss/Approve/Reject: Entering into a Contractual Agreement with Rita M. Wentzel as Interim Town Clerk to serve until the position is posted and filled, with a salary commensurate to the duties and responsibilities prescribed by the Town Code and Arizona Revised Statutes.
7. Discuss/Approve/Reject: Adding Interim Town Clerk, Rita M. Wentzel, as a signer on the Bank of the West and Chase checking accounts.

I. EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7)

1. A-1 – PERSONNEL: Salary Considerations for Interim Town Clerk.
2. A-3 – LEGAL ADVICE WITH ATTORNEY: Terminated Council Member/Employee Insurance payments.
3. A-7 – LEGAL ADVICE WITH ATTORNEY REGARDING SALE, LEASE OR PURCHASE OF REAL PROPERTY: Consideration for sale of 85 N. High School Ave., 679 W. Main St. and Lot #3 Industrial Park.

J. COUNCIL COMMENTS:

K. ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 199 W. Lobb Avenue, Superior

Senior Center: 360 W. Main Street, Superior

Post Office: 25 N. High School Avenue, Superior

MEETING DATE: February 2, 2012 POSTED: February 1, 2012

POSTED BY: _____
Rita M. Wentzel, Interim Town Clerk / Time:

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY
FEBRUARY 2, 2012
7:00 P.M.**

AT

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A-1, A-3 & A-7).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, N. 199 Lobb Avenue, Superior, Arizona during regular business hours.